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December 31, 2003

Securities and Exchange Commission  
Filing Desk  
450 Fifth Street, N.W.  
Washington, DC 20549  
U.S.A.



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SUPPL

Re: Bangkok Bank Public Company Limited--Submission of Materials  
Pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934;  
File No. 82-4835

Dear Sirs,

Attached please find the resolutions of the Board of Directors that Bangkok Bank Public Company Limited notified the Stock Exchange of Thailand.

Regards,

*P. Tayanithi*

Dr. Piyapan Tayanithi  
Executive Vice President

PROCESSED

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FINANCIAL

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Information Management Group, Office of the President

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ธนาคารกรุงเทพ จำกัด (มหาชน)

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Bangkok Bank Public Company Limited

333 Silom Road Bangkok 10500 Thailand Tel (662) 231-4333 [www.bangkokbank.com](http://www.bangkokbank.com)



**Bangkok Bank**  
**ธนาคารกรุงเทพ**

Ref: SSD/REG. 1135/2003

29 December, 2003

Re: Resolutions of the Board of Directors

To: President  
The Stock Exchange of Thailand

Reference is made to the Bangkok Bank Public Company Limited's Board of Directors' Meeting No.8/2003 held on December 29, 2003, at which the Board of Directors has resolved to allocate new ordinary shares of Bangkok Bank Public Company Limited in the aggregate number of 57,652,400 new shares, divided into 30,379,700 shares for domestic offering at the offering price of Baht 79 each and 27,272,700 shares for international offering at the price of Baht 88 each, following the exercise of the Over-Allotment Option by Trinity Securities Company Limited acting as the Over-Allotment Agent in order to deliver the shares to the Lenders who were the owners of borrowed shares.

Please be advised accordingly.

Yours faithfully,  
Bangkok Bank Public Company Limited

(Mr. Chatsiri Sophonpanich)  
President